

RECORD OF PROCEEDINGS

July 1, 2008

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REGULAR BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Keairns, Fowler, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Yarbrough moved to approve the minutes of the meeting held on June 17, 2008 as corrected. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT AND FINANCIAL REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

DAN WACHOB – GRANDOTE PRELIMINARY PLAT DISCUSSION:

The Board opened discussions with a few questions about the taps noted in Exhibit C. Exhibit C noted that the fees had been paid on the 8 EQR's referenced. Ms. Popejoy was to provide proof of payment of those fees. She was also stated that Dr. Briggs did own 2 EQR that were part of the Stone Mountain property purchase. Discussion about the type of multi-family parcels and what size of buildings were anticipated due to the restrictions in R-1. Mr. Wachob stated that they would be duplex style homes but the number would depend on the market for the units. It was noted that the application showed 8 multi-family tracts. It was also noted that the information should specify the number of water taps. After further discussion, Trustee Fowler moved to approve the preliminary plan conditional upon the settlement of the law suit. Trustee Davis seconded the motion. The vote was as follows: Trustee Webb, aye; Trustee Keairns, aye; Trustee Fowler, aye; Trustee Blanken, aye; Trustee Yarbrough, aye; Trustee Davis, aye and Mayor Schmidt, aye. The vote was unanimous. Motion carried.

It was noted that due to the condition of the law suit on the approval, that extra time to review would be allowed and that expenses for any review by professional engineers, etc. would be billed to the applicant and that the reason for the conditional approval would be made in writing.

NEW BUSINESS:

JOE OZZELLO FOR ROGER MULLARKEY – REQUEST FOR PURCHASE OF WATER TO FILL SWIMMING POOL:

Mr. Ozzello read a letter to the Board from Mr. Mullarkey.

After discussion, Trustee Fowler moved to sell approximately 22,000 gallons of water to Mr. Mullarkey to fill his swimming pool one time for the price of \$400.00. Trustee Blanken seconded the motion. Trustees Webb, Keairns, Fowler, Blanken, Yarbrough and Davis, aye, Mayor Schmidt, nay. Motion carried.

JULIE FAIRMAN/SANDY HELWIG – OKTOBERFEST:

Ms. Fairman presented the requests for street closure, approval to hang the Oktoberfest banner and special events liquor license.

Trustee Webb moved to approve the closure of Main Street from Ryus to Virginia from 5 a.m. to 8 p.m. on Saturday, October 4, 2008. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

Trustee Davis moved to approve the hanging of the Oktoberfest banner. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

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Trustee Webb moved to approve a special events permit without public hearing for Saturday, October 4, 2008 for the hours of 6 a.m. to 6 p.m. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

CORRESPONDENCE:

Mayor Schmidt read a letter from the City of Walsenburg regarding dispatch services and payment by the Town for those services and explained conversations during the meetings between the County, City of Walsenburg and Town of La Veta regarding the services.

After review and discussion Trustee Davis stated he felt the Town should propose to pay \$5,000.00 for the balance of 2008. After further discussion, Trustee Webb moved to allocate \$5,000 payable to the City of Walsenburg for dispatch services for the balance of 2008. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

A request from John Galusha requesting a letter of support for development of a trails master plan for Huerfano County was presented. Trustee Davis moved to send a letter of support. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

RESOLUTION #6-08 - BANNING OF FIREWORKS:

Trustee Davis moved to adopt Resolution #6-08. Trustee Yarbrough seconded the motion. The vote was Trustee Fowler and Mayor Schmidt, nay; Trustees Webb, Keairns, Blanken, Yarbrough and Davis, aye. Motion carried.

LEAVE REQUESTS:

Trustee Yarbrough moved to approve leave for Deputy Marshal Deaver for September 4-September 8 and August 22-September 1. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

Trustee Davis moved to approve the leave request of Chris Knowles from July 23-July 25. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

BOARD REPORTS:

HPC: Mary Jean Fowler reported on the Colorado Preservation, Inc. and nominations for most endangered list.

TREE BOARD: Ms. Barb Kowalik reported that people were not watering trees that had been planted and that the owners had agreed to water.

COMMITTEES:

Streets and Alleys:

- Trustee Davis asked for the streets & alleys committee meeting at Virginia and Oak to review a stop sign request. The meeting was scheduled for 2:30 p.m. on Wednesday, July 02, 2008.
- Trustee Davis reported on the status of the sidewalk and curb projects, with bid packets to be available Thursday the 10th.
- Streets would be bladed on Wednesday.
- Trustee Keairns asked about moving the camping sign on Main Street located at Field Street to be moved to Francisco Street. Trustee Davis would speak to CDOT about moving the sign. The move would allow traffic to travel down paved Francisco and keep dust down.

Police, Code Enforcement and Building:

- Trustee Davis moved to take Deputy Marshal Jason Vaughan off probation and increase wages retroactive to June 12, 2008. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

Water and Sewer:

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- Mayor Schmidt reported that a meeting with Jason Meyer of GMS, Inc. had occurred to go over final plans for the water project.

Personnel:

- There was no report.

Museum:

- Mayor Schmidt noted that George French had completed the tin work and was working on the board and bat project.
- The electrical assessment project has been reviewed by an electrical engineer and Mr. Brunner will also have Rich Wyland review the project.

Finance:

- Mayor Schmidt noted that the finance committee needed to schedule a meeting on fees and fee schedule.

The Board discussed support of the proposed 1.5% sales tax increase. Mr. Galusha would be contacted for wording on a resolution.

At 9:47 p.m. Trustee Blanken moved to go into executives session for the purposes of determining positions relative to matter that may be subject to negotiations, developing a strategy for negotiations and instruction negotiators pursuant to C.R.S. § 24-6-402(4)(e). Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

The meeting reconvened at 10:39 p.m.

No action was taken.

BILLS:

GENERAL FUND		
29091	Colorado Department of Revenue	\$ 767.00
29092	Colorado State Treasurer	\$ 128.20
29093	Museum I & M Savings	\$ 2,829.78
29094	Streets & Sidewalks Savings	\$ 2,829.78
29095	Dixon, Waller & Company	\$ 3,050.00
29096	Colorado Preservation, Inc.	\$ 100.00
29097	Richard Dunn	\$ 109.32
29098	George French	\$ 2,500.00
29099	Gobin's	\$ 33.25
29100	Tom Lessar	\$ 759.27
29101	Ludvik Propane	\$ 35.36
29102	RAI Enterprises	\$ 1,185.00
29103	Ray Ryan	\$ 125.00
29104	San Isabel Electric	\$ 578.17
29105	La Veta Senior Citizens	\$ 100.00
29106	The Signature Newspaper	\$ 74.76
29107	Xerox Capital	\$ 151.95
29108	Nancy Culbreath	\$ 901.18
29109	Nancy Culbreath	\$ 39.08
29110	Christy Deaver	\$ 858.65
29111	Al Drum	\$ 120.76
29112	FPPA	\$ 734.60
29113	Ken Fulfs	\$ 257.18
29114	Tom Lessar	\$ 132.98
29115	Marguerite Schreiber	\$ 227.96
29116	Family Support Registry	\$ 350.00
29117	Akira Vaughan	\$ 181.52
29118	Jason Vaughan	\$ 779.51
29119	Jason Vaughan	\$ 49.73
29120	Harold Willburn	\$ 982.06
	TOTAL DISBURSEMENTS	\$ 20,972.05
WATER FUND		
6744	Colorado Department of Revenue	\$ 720.00

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6745	General Checking	\$ 596.90
6746	General Checking	\$ 123.28
6747	Meyers & Sams	\$ 17,687.39
6748	US Postmaster	\$ 139.19
6749	Sewer Checking	\$ 8,776.88
6750	Dixon, Waller & Company	\$ 1,800.00
6751	Treatment Technology	\$ 2,158.08
6752	Dana Kepner	\$ 3,682.66
6753	Evergreen Analytical	\$ 293.00
6754	Meyers & Sams	\$ 6,718.10
6755	San Isabel Electric	\$ 320.87
6756	Shannon Shrout	\$ 227.75
6757	The Signature Newspaper	\$ 70.56
6758	General Checking	\$ 331.20
6759	Shannon Shrout	\$ 923.62
6761	TOTAL DISBURSEMENTS	\$ 44,569.48
SEWER FUND		
2330	Colorado Department of Revenue	\$ 441.00
2331	General Checking	\$ 288.54
2332	General Checking	\$ 60.00
2333	Dixon, Waller & Company	\$ 1,100.00
2334	Ray Ryan	\$ 40.00
2335	San Isabel Electric	\$ 501.80
2336	CJ Bynum	\$ 844.18
2337	Chris Knowles	\$ 786.00
2338	Rob Saint-Peter	\$ 1,007.95
	TOTAL DISBURSEMENTS	\$ 5,069.47

Trustee Davis moved to approve payment of the bills. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 11:47 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk